## SHEBOYGAN COUNTY TRANSPORTATION COMMITTEE MINUTES

Sheboygan County Transportation Department W5741 County Road J Plymouth, WI 53073

February 6, 2023 Called to Order: 9:00 A.M. Adjourned: 10:00 A.M.

MEMBERS PRESENT: Thomas Wegner, Al Bosman, Jon Kuhlow, and Roger Te Stroete

ALSO PRESENT: Greg Schnell, Matt Grenoble, Dawn Rettagliata, Michael Jones,

Richard Bemis, Dan Miller and Amy Wieland

Chairman Wegner called the meeting to order at 9:00 a.m.

Chairman Wegner certified compliance with the open meeting law. The notice was posted at 2:45 p.m. on February 2, 2023.

Citizen Input: Dan Miller and Michael Jones provided information about the Wings and Wheels event which they would like have on June 18, 2023. This event will be on the March 2023 Transportation Committee agenda.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from January 4, 2023 as presented. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the minutes from January 18, 2023 as presented. Motion carried.

Supervisor Kuhlow made a motion and Supervisor Te Stroete seconded the motion to approve the vouchers. Motion carried.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve any committee member who attends the public hearing on the Town of Holland / County Road LL project to be held on March 1, 2023. Motion carried.

Airport Activities: Airport Superintendent Matt Grenoble provided the fuel flowage report and noted that there was a 28% increase in Jet-A fuel in January 2023 compared to January 2022. There was an 8% increase in total fuel sales year to date in 2023 compared to year to date in 2022.

Grenoble said that he had a phone meeting with the Bureau of Aeronautics where they reviewed all future projects.

Supervisor Bosman made a motion and Supervisor Kuhlow seconded the motion to approve the Reclamation Plan for the Earl Shaver Pit – Town of Mitchell - 2023. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Kuhlow seconded the motion to approve working with Mountain Ltd (On Behalf of Verizon Wireless) on a potential land rental agreement to get more information before a rental contract would be approved. Motion carried.

Supervisor Te Stroete made a motion and Supervisor Bosman seconded the motion to approve the Budget Adjustment – Airport for Airfield Drainage Study. Motion carried.

Highway Activities and Updates: Transportation Director Greg Schnell said that the Highway Department will be hosting the Northeast Region Commissioner / Committee member spring meeting on May 4, 2023 at Road America.

Schnell discussed the advantages of using salt brine during winter operations.

The next Transportation Committee meeting will be on March 6, 2023 at 9:00 a.m.

Motion by Supervisor Bosman and seconded by Supervisor Kuhlow to adjourn at 10:00 a.m. Motion carried.

Amy Wieland Recording Secretary Al Bosman Committee Secretary